

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: December 10, 2020

P A G E : 1

#1. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY WARREN HAWK, TO APPROVE OF THE AGENDA FOR DECEMBER 10, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan [CHAIRING]	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 10 NO – 0 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

LIQUOR LICENSES:

S.R. ENTERPRISES/PRAIRIE KNIGHTS CASINO

#2. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE OF PRAIRIE KNIGHTS LIQUOR LICENSE.

VOTE BY SECRET BALLOT. YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#3. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED JOE WHITE MOUNTAIN, JR., TO APPROVE THE SECRET BALLOT VOTE FOR PRAIRIE KNIGHTS CASINO LIQUOR LICENSE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan [CHAIRING]	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.

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P A G E : 2

MOTION #3 IS CONTINUED.

THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

GRAND RIVER CASINO & BAY

#4. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF GRAND RIVER CASINO & BAY LIQUOR LICENSE.

SECRET BALLOT: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 - EXCUSED

#5. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SECRET BALLOT VOTE FOR GRAND RIVER CASINO & BAY LIQUOR LICENSE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan [CHAIRING]	N.V.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 9 NO – 1 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

KENEL COMMUNITY STORE

#6. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE OF ERNEST MARTINEZ-KENEL COMMUNITY STORE LIQUOR LICENSE.

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P A G E : 3

MOTION #6 IS CONTINUED.

SECRET BALLOT: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED 6 - EXCUSED

#7. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE SECRET BALLOT VOTE FOR ERNEST MARTINEZ-KENEL COMMUNITY STORE LIQUOR LICENSE.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan [CHAIRING]	N.V.
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

DIAMOND Z

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CHARLES WALKER, TO APPROVE RAYMOND LUGER-DIAMOND Z LIQUOR LICENSE.

SECRET BALLOT: YES – 6 NO – 5 NOT VOTING – 1

MOTION CARRIED 6 - EXCUSED

#9. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALEKR, TO APPROVE THE SECRET BALLOT VOTE FOR RAYMOND LUGER-DIAMOND Z.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan [CHAIRING]	N.V.
DEMERY, Delray	YES	HAWK, Warren	NO

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P A G E : 4

MOTION #9 IS CONTINUED.

HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	NO
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	NO	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 7 NO – 3 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOE WHITE MOUNTAIN, JR., TO APPROVE TO ADJOURN THE TRIBAL COUNCIL MEETING AT 11:36 A.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan [CHAIRING]	N.V.
DEMERY, Delray	YES	HAWK, Warren	NO
HARRISON, "Ben" Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	YES
MAUAI, Brandon	EX.	MCLAUGHLIN, Kory	EX.
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	EX.
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 8 NO – 2 NOT VOTING – 1

MOTION CARRIED 6 – EXCUSED